

**Chairman**

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PENNSYLVANIA GAMING CONTROL BOARD  
P.O. BOX 69060  
HARRISBURG, PENNSYLVANIA  
17106-9060

**WEDNESDAY, DECEMBER 13, 2017**  
**STRAWBERRY SQUARE COMPLEX**  
**2<sup>ND</sup> FLOOR, HARRISBURG, PA**

**Commissioners**

RICHARD G. JEWELL  
OBRA S. KERNODLE IV  
SEAN LOGAN  
KATHY M. MANDERINO  
MERRITT C. REITZEL  
DANTE SANTONI, JR.

**Ex-Officio Members**

C. DANIEL HASSELL  
RUSSELL C. REDDING  
JOSEPH M. TORSSELLA

1. CALL TO ORDER..... David M. Barasch, Chairman
2. PLEDGE OF ALLEGIANCE..... David M. Barasch, Chairman

**EMPLOYEE SERVICE AWARDS**

Employee Recognition for 10 Years of Service with PGCB

3. OLD BUSINESS
  - A. Announcements..... David M. Barasch, Chairman
  - B. Minutes & Transcripts.....David M. Barasch, Chairman
    - i. Motion to approve the **MINUTES AND TRANSCRIPT** of the October 4, 2017 meeting
4. NEW BUSINESS
  - A. Executive Director Report.....Kevin O'Toole
    - i. Motion to consider Policy Implementing the **CATEGORY 4 CASINO AUCTION PROCESS**
    - ii. Motion regarding the conduct of **CATEGORY 4 CASINO AUCTIONS**
    - iii. Motion to consider Ratification of the Executive Director's **LOAN REPAYMENT ADMINISTRATIVE ORDER** of December 1, 2017
    - iv. Motion to consider Ratification of the Renewal of **BOARD INSURANCE** Coverage
    - v. Motion to consider Approval of **LEGAL CONTRACT**
  - B. Administration.....Claire Yantis, Administrative Director
    - i. Motion to Hire Agency Personnel
  - C. Office of Chief Counsel..... R. Douglas Sherman, Chief Counsel
    - i. Motion to consider **STATEMENT OF POLICY** #125-207
    - ii. Motion to consider **TEMPORARY REGULATION** #125-208
    - iii. Motion to consider **TEMPORARY REGULATION** #125-209
    - iv. Motion to consider a Board Order regarding **STADIUM CASINO, LLC's** Petition for Table Game Certificate; (OHA #3100-2013)

- v. Motion to consider a Board Order regarding **GPI MEXICANA S.A. de C.V.'s** Petition for a Reduced License Fee for a Table Game Manufacturer License; (OHA #5486-2017)
- vi. Motion to consider a Board Order regarding **SIRNA & SONS, INC.'s** Petition for removal from the Prohibited Gaming Service Provider List; (OHA #5507-2017)
- vii. Motion to consider a Board Order regarding **GEORGE QUIGLEY's** suspension of his Non-Gaming Employee Registration (OHA #5504-2017)
- viii. Motion to consider Board Orders regarding the **WITHDRAWALS AND/OR SURRENDERS** of Slot Machine, Manufacturer and Principal Applications or Licenses as well as Gaming Service Provider Registrations or Certifications
- ix. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Gaming Employee Occupation Permit for **TARIN HALL-MOORE**; (OHA #5244-2017)
- x. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **JONATHAN LOSINNO** on the PGCB's Involuntary Exclusion List; (OHA #5176-2017)
- xi. Motion to consider the Report and Recommendation issued by the Office of Hearings and Appeals regarding the Placement of **JESSE RICHARDSON** on the PGCB's Involuntary Exclusion List; (OHA #5099-2017)

**D. Bureau of Licensing. . . . . Susan Hensel, Director**

- i. Motion to consider a Board Order regarding the renewal of **NRT TECHNOLOGY CORPORATION's** Slot Machine Manufacturer License
- ii. Motion to consider a Board Order regarding the issuance of **PRINCIPAL AND KEY EMPLOYEE LICENSES**
- iii. Motion to consider a Board Order regarding the issuance of **TEMPORARY PRINCIPAL and KEY EMPLOYEE CREDENTIALS**
- iv. Motion to consider a Board Order regarding the **ISSUANCE OF GAMING EMPLOYEE OCCUPATION PERMITS AND NON-GAMING EMPLOYEE REGISTRATIONS**
- v. Motion to consider Board Orders regarding the **DENIAL OF GAMING AND NON-GAMING EMPLOYEE APPLICATIONS**
- vi. Motion to consider Board Orders regarding the **WITHDRAWAL OF GAMING and NON-GAMING EMPLOYEE APPLICATIONS**
- vii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER CERTIFICATION**
- viii. Motion to consider a Board Order regarding applications for **GAMING SERVICE PROVIDER REGISTRATION**

**E. Office of Enforcement Counsel. . . . . Cyrus Pitre, Chief Enforcement Counsel**

- i. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DOWN'S RACING, LP**; *[failure to follow internal controls]*
- ii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **DOWN'S RACING, LP**; *[conducted business with unlicensed GSP's]*

- iii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **MOUNT AIRY #1, LLC**; *[table game violations]*
- iv. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **MOUNTAINVIEW THOROUGHbred RACING ASSOCIATION**; *[failure to safeguard assets]*
- v. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **MOUNTAINVIEW THOROUGHbred RACING ASSOCIATION**; *[underage gaming violation]*
- vi. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **MOUNTAINVIEW THOROUGHbred RACING ASSOCIATION**; *[intoxicated patron incident]*
- vii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **GREENWOOD GAMING & ENTERTAINMENT, INC.**; *[unlicensed employee violations]*
- viii. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **GREENWOOD GAMING & ENTERTAINMENT, INC.**; *[intoxicated patron incident]*
- ix. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **VALLEY FORGE CONVENTION CENTER PARTNERS, L.P.**; *[underage gaming violation]*
- x. Motion to consider the Consent Agreement between the Office of Enforcement Counsel and **VALLEY FORGE CONVENTION CENTER PARTNERS, L.P.**; *[access restriction, internal control and failure to cooperate violations]*
- xi. Motion to consider the Revocation of **DENNIS HORNER's** Gaming Employee Occupation Permit; (OHA #5469-2017)
- xii. Motion to consider the Suspension of **EDGARDO BONILLA's** Gaming Employee Occupation Permit; (OHA #5480-2017)
- xiii. Motion to consider the Suspension of **MILES DAVIS'** Non-Gaming Employee Registration; (OHA #5423-2017)
- xiv. Motion to consider the Suspension of **SEAN ANDERSON's** Gaming Employee Occupation Permit; (OHA #5404-2017)
- xv. Motion to consider the Revocation of **JOSEPH DUTTINE's** Gaming Employee Occupation Permit; (OHA #5389-2017)
- xvi. Motion to consider the Suspension of **LORENZO JOSEPH SMITH's** Non-Gaming Employee Registration; (OHA #5440-2017)
- xvii. Motion to consider the Revocation of **TERRELL LARKIN's** Gaming Employee Occupation Permit; (OHA #5194-2017)
- xviii. Motion to consider the Revocation of **AUDREY RYLAND's** Non-Gaming Employee Registration; (OHA #5286-2017)
- xix. Motion to consider the Placement of **JOSEPH SKLADZIEN** on the PGCB Involuntary Exclusion List; (OHA #5456-2017)
- xx. Motion to consider the Placement of **NAHEEM KORAN BEY** on the PGCB Involuntary Exclusion List; (OHA #5299-2017)
- xxi. Motion to consider the Placement of **TANILLE BARHAM** on the PGCB Involuntary Exclusion List; (OHA #5246-2017)

- xxii. Motion to consider the Placement of **JOSHUA BLAND** on the PGCB Involuntary Exclusion List; (OHA #5245-2017)
- xxiii. Motion to consider the Placement of **JESUS BAZAN** on the PGCB Involuntary Exclusion List; (OHA #5467-2017)
- xxiv. Motion to consider the Placement of **VINCENT LAWRENCE** on the PGCB Involuntary Exclusion List; (OHA #5452-2017)
- xxv. Motion to consider the Placement of **SARAH CHAVIOUS-HICKS** on the PGCB Involuntary Exclusion List; (OHA #5436-2017)
- xxvi. Motion to consider the Placement of **ROBERT MCFADDEN** on the PGCB Involuntary Exclusion List; (OHA #5446-2017)
- xxvii. Motion to consider the Placement of **JAZZLIN PORTER** on the PGCB Involuntary Exclusion List; (OHA #5449-2017)

5. PUBLIC COMMENT.....David M. Barasch, Chairman

*Individuals interested in addressing the Board for up to 3 minutes must sign up through the Communications Office at 717-346-8321 or at the meeting location prior to the scheduled start of the meeting. Opportunities to address the Board are on a first-come, first-serve basis and not all individuals may be able to address the Board due to time restrictions. PGCB Chief Counsel has the right to deny a request should the subject be a pending matter before the Board or one which may reasonably be expected to come before the board in a contested on-the-record proceeding.*

6. ADJOURNMENT..... David M. Barasch, Chairman

*In accordance with the Sunshine Act, the next executive session of the Board shall be held on Tuesday, January 9<sup>th</sup> @ 2:00 p.m. in the Board's Harrisburg Office, Commonwealth Tower, 5<sup>th</sup> Floor. The agenda is complete at the time of issuance, but other items may be added or removed without further notice. The order in which the agenda items are called may deviate from the sequence set forth herein.*

**NEXT SCHEDULED PUBLIC MEETING:**

WEDNESDAY, JANUARY 10, 2018 @ 10:00 A.M.; PGCB OFFICE OF HEARINGS AND APPEALS;  
STRAWBERRY SQUARE COMPLEX, 2<sup>ND</sup> FLOOR, HARRISBURG, PA